



**MINUTES**  
**Foothills Regional Services Commission**  
**Landfill Operations**

Monday June 22, 2020 at 9:30 a.m.  
Foothills County Council Chambers/  
Zoom Virtual Meeting

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- Officers: Harry Riva Cambrin, CAO  
Christine Hummel, Director of Corporate Services
- Directors: Don Moore, Chair, High River Director  
Cindy Holladay, Vice-Chair, Turner Valley Director  
Delilah Miller, Foothills County Director  
Ed Sands, Okotoks Director  
Brian Marconi, Black Diamond Director
- Staff: Joe Angevine, Landfill Manager  
Courtney Russell, Landfill Coordinator  
Jessica Clement, Legislative Services
- Absent: Dave Mitchell, Nanton Director
- Guest: Paul Lyons, Manager of Waste Services
- Meeting Call to Order: Chairperson Don Moore called the meeting to order at 9:39 a.m.
- Additions: There were no additions to the agenda.
- Agenda Adoption: **RESOLUTION 062/2020**  
Moved by Director Delilah Miller that the agenda be accepted as presented.  
  
CARRIED
- Minutes: **RESOLUTION 063/2020**  
Moved by Director Cindy Holladay that the minutes of the meeting held on Monday May 25, 2020 be accepted as presented.  
  
CARRIED
- Accounts Payable: **RESOLUTION 064/2020**  
Moved by Director Brian Marconi that the accounts payable dated June 22, 2020 in the amount of \$226,787.15 be accepted for payment.  
  
CARRIED
- Tonnage Reports: **RESOLUTION 065/2020**  
Moved by Director Ed Sands that the tonnage reports for the month of May 2020 be accepted as presented.  
  
CARRIED
- Operations Update: Joe Angevine
1. Construction for sub-drainage system prep work done, waiting on AEP to install the pipe and backfill. Once that is complete, the cap can be mixed and place the bio-cover. Working on revising the grant agreement with U of C.
  2. Tried another approach to unplug the leachate collection system, but that failed again. Now working on a higher risk option, more information to come back to the Board.
  3. Scrap metal cleaned up and we should receive approximately \$15,000.
  4. Geoware software upgrade has started and should be completed in the next few weeks.



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5. Dr. Chu has started the water quality study and is finding good results to date. The floating wetlands and overflow system seem to be cleaning the water.
6. Still not accepting cash on site, some complaints from customers received. Staff not comfortable with handling cash yet.

**RESOLUTION 066/2020**

Moved by Director Delilah Miller that the operations update be accepted for information as presented.

CARRIED

Hydrovac Pad:

Joe Angevine discussed.

1. Conference call with AEP last week to discuss approval.
2. Questions on the reuse of water guidelines. Would be used on internal roads and to irrigate trees on site, similar to a golf course.

Landfill Compactor:

Joe Angevine discussed Landfill Compactor purchase options.

**RESOLUTION 067/2020**

Moved by Director Cindy Holladay approval to purchase a new CAT 836K compactor for \$ 1,440,200.00 plus applicable taxes.

CARRIED

Extended Hours:

Joe Angevine discussed different options for extended hours and 7-day week operations. Looking at quicker load processing options after the software upgrade is complete.

**RESOLUTION 068/2020**

Moved by Ed Sands to accept the extended hours update for information.

CARRIED

Statement of  
Operating Revenues  
& Expenses:

Christine Hummel discussed.

**RESOLUTION 069/2020**

Moved by Director Ed Sands to accept the statement of operating revenues and expenses dated May 31, 2020.

CARRIED

GHD Analysis  
Report:

GHD – Foothills Regional Landfill & Resource Recovery Centre Analysis Report discussion. Joe Angevine to look at some proposals based on recommendations in the report.

**RESOLUTION 070/2020**

Moved by Brian Marconi to accept the GHD Landfill Analysis Report for information as presented.

CARRIED



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Regional Services  
Commissions:

Discussed Regional Services Commission proposed amendments dated June 2020.

**RESOLUTION 071/2020**

Moved by Brian Marconi to accept the Regional Services proposed amendments dated June 2020 for information.

CARRIED

**IN CAMERA**

Director Delilah Miller moved that the Board go 'In Camera' at 11:20 a.m. to discuss an emergent item.

**OUT OF CAMERA**

Director Brian Marconi moved that the Board go 'Out of Camera' at 11:34 a.m.

**RESOLUTION 072/2020**

Moved by Brian Marconi to authorize administration to obtain engineering quotes to proceed with the hydrovac slurry pad project.

CARRIED

Next Meeting:

The next meeting on Monday August 24, 2020 at 9:30 a.m. at the Foothills County / Town of High River Joint Administration Building and virtual communications.

Adjournment:

**RESOLUTION 073/2020**

Moved by Director Don Moore that the meeting be adjourned at 10:43 a.m.

CARRIED

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Chairman

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CAO